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09 July 2018

**TO: EXECUTIVE COMMITTEE
DISTRICT SECRETARIES
MEDIA**

CIRCULAR 39/2018

BOWLS SA ANNUAL GENERAL MEETING - 2018

This serves as a notice of meeting that the Bowls SA Annual General Meeting will take place on Sunday 26 August 2018 at Edenvale Bowling Club commencing at 10h30.

A workshop meeting will also take place on Saturday 25 August at the same venue starting at 10h00.

Kindly note that in terms of the Constitution no more than two delegates from each affiliated district will be permitted to take up a chair and participate in proceedings at these meetings.

Districts are requested to forward the names of their delegates to these meetings to Joyce Henderson, on or before 6 August 2018. joyce@bowlssa.co.za

The relevant papers have been posted to district offices under separate cover. Kindly inform me by Monday 30 July 2018 should you fail to receive the documents below:

- Notice convening the meeting together with the Agenda.
- Annual Report.
- Financial Statements as at 31 March 2018.
- Budget 2019 – 2020.
- Budget review 2018 – 2019.
- Events Calendar – 2019.
- Copy of 2017 AGM Minutes
- Copy of 2017 SGM Minutes
- Voting Strengths for the AGM.
- Workshop Agenda.
- National Championships. (Discussion at Workshop).
- Constitution. (Discussion at Workshop).

Nominations & CV's of candidates standing for election to the Executive, in terms of clauses 5.3.2.1/5.3.2.2./5.3.2.3 of the Constitution have been received and are retained on file.

The following nominations were received 90 days prior to the AGM in terms of the Constitution. As only single nominations were received for all the positions these candidates are all duly elected.

President	-	Robert Forbes
Vice-President	-	Charles Levy
Executive	-	Heather Boucher
Executive	-	Trevor Davis
Executive	-	Ian Stayt
Executive	-	Andrew Strong



JOHN RAVENSCROFT
OPERATIONS MANAGER